



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, November 15, 2018

8:00 AM

The Christian County Historic Courthouse

## I. Convene

The meeting was called to order at 8:00 AM by Presiding Commissioner Ray Weter

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:00 AM
Ralph Phillips	Eastern Commissioner	Present	8:00 AM
Hosea Bilyeu	Western Commissioner	Present	8:00 AM
Madi Hires	Deputy Clerk	Present	8:00 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:00 AM

#### **Motion/Vote - 8:00 AM Christian County Commission**

Discussion - Establish Quorum

Attendees: Judge Laura Johnson, Judge Jennifer Growcock, Sheriff Cole, Alicia Monsanto, Captain Koch, Chantel McGinnis, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Sandra Dent, Rance Burger with the Christian County Headliner, Lieutenant Rocky Seiner

Presiding Commissioner Weter noted the presence of a quorum.

#### **Motion/Vote - 8:01 AM Christian County Commission**

Discussion - Approve Agenda (AS AMENDED)

Attendees: Judge Laura Johnson, Judge Jennifer Growcock, Sheriff Cole, Alicia Monsanto, Captain Koch, Chantel McGinnis, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Sandra Dent, Rance Burger with the Christian County Headliner, Lieutenant Rocky Seiner

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda as amended for today, November 15th, 2018.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

#### **Motion/Vote - 8:02 AM Christian County Commission**

Discussion - Approve Minutes and Financials

Attendees: Judge Laura Johnson, Judge Jennifer Growcock, Sheriff Cole, Alicia Monsanto, Captain Koch, Chantel McGinnis, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Sandra Dent, Rance Burger with the Christian County Headliner, Lieutenant Rocky Seiner

There are no minutes or financials to address.

## II. Agenda

### **Motion/Vote - 8:05 AM Christian County Division I Presiding Judge Laura Johnson**

Discussion - 11-15-18-1 Campus Security

Attendees: Judge Laura Johnson, Judge Jennifer Growcock, Sheriff Cole, Alicia Monsanto, Captain Koch, Chantel McGinnis, Deputy Auditor Rhonda Purvis, Auditor Amy Dent, Cindy Childress, Sandra Dent, Rance Burger with the Christian County Headliner, Lieutenant Rocky Seiner

Judge Johnson expressed concern that there was a question as to whether or not courtrooms would be opened next year in the Circuit Court Building. She feels there has been a lack of communication, stating the judges' input is necessary when dealing with security of the Circuit Court Building. Judge Johnson presented the Commission with copies of statutes establishing her authority over the courts (478.240.2 and VAMS Const. Art 5 \*15). She feels the need for additional staff is an 11th hour request by the Sheriff, which is impossible for the County to meet. Judge Johnson said that security will not be needed in the Historical Courthouse once Judge Growcock moves to the Circuit Court Building. At some point when a new judge is added that will change things, and can be addressed later when it happens. She also noted that she and Judge Growcock will perform a majority of their work by video, limiting the transporting of inmates to hopefully one or two days per month, and for trials she will travel back to the Judicial Center to work. She said she will have to work with what she's got, understanding there are limitations, and she wants to know how best to move forward.

Presiding Commissioner Weter told Judge Johnson that he had mentioned before that we can build this building, but whether or not we can operate it he's not sure.

Western Commissioner Bilyeu noted that nearly a million dollars has been budgeted out of the General Revenue Fund to provide personnel in 2019 for the Circuit Court Building, and the cost of not going forward is great. He said if we cannot move to make this doable (which he believes we can) we would be holding the entire project hostage. He said it's been mentioned that a wage freeze next year is a possibility. He affirmed the Commission's plan to open the courtrooms and then let the people involved figure it out.

Presiding Commissioner Weter read from the 04/26/2017 Minutes in which the Sheriff spoke about needing 8-10 new employees.

Sheriff Cole said the increase is 3 employees. There are currently 11 campus security employees, not counting MULES operators. The 6 MULES operators will still operate in the MULES function, but will also be working the control room. Sheriff Cole said he wants a minimum of 31 employees in order to meet the National Center for State Court Standards. He said he would do whatever needs to be done in order to run the courts safely, even if it meant pulling deputies from patrol, and said they would not be deliberately indifferent. Sheriff Cole said that his recommendations for staffing were presented in multiple meetings with the architect and the Commission.

Judge Johnson said the report presented by the Sheriff (Staffing Study for Campus Security 2019) is based on false assumptions.

Eastern Commissioner Phillips noted that he was not surprised by today's meeting and felt communication should have started when the decision to build began. He said his responsibility is safety, and his obligation is to approve whatever the Auditor recommends.

Sheriff Cole said its been noted over the past 2 1/2 years that the Commission is in charge of all buildings, and its been said that security doesn't need to be in the Historic Courthouse.

No action was taken.

**Motion/Vote - 9:18 AM Christian County Clerk Kay Brown**

Discussion - 11-15-18-2 Certify November Election Results

Attendees: Clerk Kay Brown, Kevin Parr with Midwest Public Risk, Greg Williams with Connell Insurance, Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Clerk Brown presented her Certification of the November 6th, 2018 Election, noting that the election had been Certified on Friday November 9th, 2018. She also said that the County saw a record voter turnout of 62.75% for this election. Presiding Commissioner Weter entertained a motion to enter the Certified Election results into the Christian County record.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 9:21 AM Christian County Commission**

Discussion - 11-15-18-3 Appointment Re Requisition Approval

Attendees: Kevin Parr with Midwest Public Risk, Greg Williams with Connell Insurance , Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Presiding Commissioner Weter entertained a motion that Executive Assistant to the Commission Krista Cronin will approve requisitions and create purchase orders on behalf of the Commission. It is the recommendation of Auditor Amy Dent to do so. Western Commissioner Bilyeu will be trained as well, to serve as backup in the event of her absence.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 9:45 AM Greg Williams with Connell Insurance & Kevin Parr with MPR**

Discussion - 11-15-18-4 Claims Review

Attendees: Kevin Parr with Midwest Public Risk, Greg Williams with Connell Insurance, Human Resources Director Amber Bryant, Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Highway Administrator Miranda Beadles

Late arrivals: Alicia Monsanto, Lieutenant Rocky Seiner, Captain Koch, Sheriff Cole

Greg Williams with Connell Insurance spoke about the loss ratio and how it's trending up. In July of 2017 it was at 97%, July of 2018 it was 79% and currently is 76%. Discussion was held.

Presiding Commissioner Weter entertained a motion to affirm that Amber Bryant work with

MPR (Midwest Public Risk) to develop our workman's compensation program and move it forward.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 10:20 AM Christian County Sheriff Brad Cole**

Discussion - 11-15-18-5 Blue Print Grant

Attendees: Sheriff Cole, Alicia Monsanto, Lieutenant Rocky Seiner, Captain Koch, Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Sheriff Cole presented the Blue Print Grant program, which would allow the department to purchase radar detectors. Presiding Commissioner Weter entertained a motion to approve the application for the Blue Print Grant as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 10:23 AM Christian County Sheriff Brad Cole**

Discussion - 11-15-18-6 Cody License Proposal

Attendees: Sheriff Cole, Alicia Monsanto, Lieutenant Rocky Seiner, Captain Koch, Deputy Auditor Rhonda Purvis, Auditor Amy Dent

Sheriff Cole and Captain Koch presented a Cody License proposal which will transition from the current legacy licensing to the new CRA (Cody Records Anywhere) licensing for a total of 85 user access licenses. Captain Koch noted that this is the Sheriff's Department's current records management system, and is a single-source provider. Presiding Commissioner Weter entertained a motion to approve the agreement between licensee Christian County Sheriff's Office and Cody Systems.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 10:40 AM Christian County Commission**

Discussion - 11-15-18-9 Closed Session RSMo 610.021.2 (Real Estate)

Attendees: Will Reynolds

Presiding Commissioner Weter entertained a motion to enter into closed session per RSMO 610.021.2 (Real Estate), by means of a roll call vote.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 11:04 AM Christian County Commission**

Discussion - 11-15-18-7 Employee Drug Screening Bid Decision

Closed Session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

The Commission reviewed all 3 bids presented for employee drug screening from Tox Review LLC, Missouri Onsite Testing, and TOMO Drug Desting- which is the County's current provider. Presiding Commissioner Weter entertained a motion to enter into a two year contract with Tox Review LLC for employee drug screening services for Christian County employees starting in 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ralph Phillips, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 11:30 AM Christian County 911 EmergencyServices**

Discussion - 11-15-18-8 Opt Out Resolution Pre Paid Wireless Statute

Attendees: E911 Directory Becky Bacon, Deputy Director of E911 Mike Lawton

Presenter E911 Director Becky Bacon met with the Commission to discuss legislation(House Bill 1456) affecting E911 services. This bill enacted several new sections, including section 190.460 RSMO, which allows Missouri counties to collect a 3% prepaid wireless emergency telephone service charge. Ms. Bacon requested that the Commission sign a resolution on E911's behalf at the request of their board, which is the County's and the E911 Board's attorney's position. Presiding Commissioner Weter entertained a motion to sign a resolution and order prohibiting the collection of this charge imposed by section RSMO 190.460.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Hosea Bilyeu
<b>ABSENT:</b>	Ralph Phillips

### III. Adjournment


The meeting was closed at 11:36 AM

**11:36 AM**

Adjourn

Attendees: E911 Directory Becky Bacon, Deputy Director of E911 Mike Lawton

Presiding Commissioner Weter adjourned the meeting.



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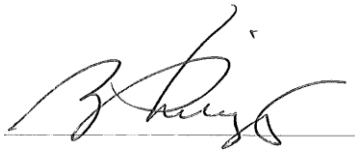
Presiding Commissioner, Ray Weter



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Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips